

ISABELLA COUNTY TRANSPORTATION COMMISSION
AGENDA

ELECTRONICALLY CONDUCTED

<https://us02web.zoom.us/j/82337612680?pwd=WG52bTcwdjd6RE40ejQ4M2lWaWl1UT09>

Meeting ID: 823 3761 2680

Passcode: 393342

Audio Capabilities: 312 626 6799

Regular Business Meeting of the Isabella County Transportation Commission, **Thursday, 27 January 2022** at 12:00pm at the ICTC offices located at 2100 E. Transportation Drive, Mt. Pleasant. Phone number 989.773.2913.

- I. Call to Order
- II. Pledge of Allegiance
- III. Election of Officers (Nominations/Motion)
- IV. Public Forum
- V. Minutes
 - A. 22 December 2021 - Regular Business Meeting
- VI. Communications
- VII. Administrative Report
 - A. Legislative Report
 - B. Operating Report
 - C. Personnel Report
 - D. Capital Report
- VIII. Financial Report
 - A. January Listing (Motion)
 - B. December Per Diem
 - C. Receivables 30-60-90
 - D. Cash Flow
 - E. Budget v. Actual
 - F. Audit Report
- IX. Old Business
 - A. Driver Recruitment Bonus

X. New Business

A. CDL/GDL Rates

B. EAP

XI. Isabella County Transportation Commission

XII. Adjournment